

**Agenda**  
**Board of Trustees Policy Discussion Retreat**  
**April 16<sup>th</sup>-17<sup>th</sup> 2014**  
**Daniel's Summit Lodge**

- I. Welcome and Discussion of Scope - Chairman Ostler
- II. Statutory Role of Board – Attorney Generals’ Office
- III. Mechanics of Land Exchanges
  - [Closed session may be necessary for discussions]
  - A. State/Private
  - B. SITLA/Federal (Administrative)
  - C. SITLA/Federal (Congressional)
  - D. Mineral Valuation Basics
- IV. Asset Purchases Using the Capital Account
  - [Closed session may be necessary for discussions]
  - A. Strategic Opportunities
  - B. Risk Issues
  - C. Measurement and Monitoring
- V. Staffing Needs and Satellite Locations
  - [Closed session may be necessary for discussion]
- VI. Conservation Issues
  - A. Endangered Species
    - 1. Sage Grouse
    - 2. Penstemon
  - B. Conservation Transactions
    - 1. General Conservation Projects (LaSal Road Project, etc.)
    - 2. Transactions with Conservation Groups
- VII. External Relations Strategy
  - A. Relations with Other State Agencies/Local Governments

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Additional information, before or after the meeting,  
will be posted to the [Utah Public Notice Website](#).